Approved Feb. 9, 2018

Town Meeting Coordinating Committee Minutes for January 30, 2018, 3:30 – 5:30 PM Bangs Center, Glass Room

Present: Peggy Roberts, Alan Powell, Barbara Ford, Chris Riddle, Patricia Holland, Jacqueline Maidana, Mary Streeter

Peggy Roberts called the meeting to order at 3:15 PM.

- 1. Public Comment: None.
- 2. **Review of Minutes**: We approved the minutes of Nov. 30, 2017; Jan. 8, 2018; and Jan. 30, 2018.
- 3. Status of Post Cards to Town Meeting Members with Terms Ending: Mary reported that the postcards were sent but that we cannot do this in the future.
- 4. **Forum for Town Meeting Candidates**: We now have leaders for the ten sessions: Adrienne Terrizzi will run the Precinct 1 session, Michael Greenebaum another one. Pat Holland will introduce the one for Prec. 6. We discussed combining the sessions for Precs. 3 and 4 in one room, which are unlikely to have many attending, and doing the same with other precincts that have a small turnout. We still need hosts for Precs. 4 and 5 sessions.
- 5. **Bring People's Attention to Committees They Might Join**: We discussed the following three topics, nos. 5-7, together.
- 6. TMCC Subcommittee Activities:
- 7. **Town Meeting Advisory Committee**: Mary read out the rules for nominating people to TMAC. We talked about posting the information about TMAC and decided we need a newspaper article.
- 8. **Planning of TMCC Events Leading to Town Meeting**: The bus trip will be on Sunday, April 15, 2018. The Warrant Review will be April 10th.
- 9. Website and Technical Information: Mary posted a box on the Town website

on running for Town Meeting; the nomination deadline is Tuesday, Feb. 6th.

- 10. Items Not Anticipated 48 Hours Before Meeting: None.
- 11. **Meeting Schedule**: The next meeting will be either Feb. 8th or 9th at 3 PM.

The meeting adjourned at 5:32 PM.

Minutes submitted by Patricia Holland, Clerk

Documents Distributed:

Agenda

Draft TMCC minutes for Oct. 18, 2017, Nov. 17, 2017, Jan. 17, 2018

TMCC Calendar of events 2018 January-June

Meeting Dates and Deadlines for Select Board meetings, petition deadlines, and other dates for Town events, Feb.-May 2018